# AGENDA MORGAN COUNTY COMMISSION 77 Fairfax Street, Room 101 Berkeley Springs, WV 25411

#### Amended

### Wednesday - January 17, 2018

9:30 AM - Call to Order - The Honorable Kimberly Nickles, Morgan County Clerk

#### **Administration Items**

Approval of meeting minutes

Assessor's Exonerations/Consolidations and Homestead Property Tax Exemption petitions Appointment to approve Sallie Purcell to replace John Douglas on the Morgan County Library Board of Trustees

Re-appointment of James Riffle to the Civil Service Commission

## **Agenda Items**

10:00 am- Estate of Steve Yost

**10:15 am-**Thomas Butcher with Potomac Edison (Introducing upcoming things in our area)

10:30 am - Request for funds to acquire aerial photography from Morgan County - Stefanie Allemong

**10:45 am-** Heather Tyler – Employee issues with salaries

11:00 am- Lease extension for Valley Health

11:15 am - MOU with Mineral County on use of Purslane radio tower

11:30 am – Letter of Support for Bath grant application for streetscape improvement

11:45 am - Industrial Park sewer charges

## **Consent Agenda**

-Purchase/ Check Logs / Budget Revisions

#### Administrator's Items

**Update on Community Center** 

Items from the Public/Miscellaneous Discussion Recess